

**Minutes**  
**Joint Legislative Program Evaluation Oversight Committee Meeting**  
**April 30, 2014**

**Members Present**

Senator Fletcher Hartsell, Chair  
Senator Ben Clark  
Senator Rick Gunn  
Senator Shirley Randleman  
Senator Jeff Tarte, Advisory Member

Representative Julia Howard, Chair  
Representative Bryan Holloway  
Representative Pat Hurley  
Representative Marvin Lucas  
Representative Tim Moffitt  
Representative Edgar Starnes  
Representative Justin Burr, Advisory Member

**Call to Order**

Representative Julia Howard, Chair, called the meeting to order.

Senator Gunn moved to approve the April 19, 2014 *Minutes*. Motion carried.

**Presentations and Appearances**

Representative Howard recognized Dr. Kiernan McGorty, Principal Program Evaluator, to present the Program Evaluation Division report ***Improved Oversight of Volunteer Fire Department Fund and Volunteer Rescue/EMS Fund Needed: \$8 Million Surplus Found.***

Representative Howard recognized the following for comments and responses to member questions:

- Rose Vaughn Williams, Legislative Counsel, Department of Insurance
- Tim Bradley, Executive Director, North Carolina State Firemen's Association
- Gordon Joyner, Executive Director, North Carolina Association of Rescue and EMS

Senator Hartsell moved to accept the report and instruct staff to draft legislation consistent with the report. Motion seconded by Senator Gunn. Motion carried. Representative Howard announced that the Volunteer Fire and Rescue Finance Subcommittee will meet Thursday, May 1 in LOB 421 beginning noon.

Representative Howard recognized Sean Hamel, Senior Program Evaluator, to present the Program Evaluation Division report ***NC Needs to Strengthen Its System for Monitoring and Preventing the Abuse of Prescribed Controlled Substances.*** Courtney Cantrell, Acting Director, Developmental Disabilities and Substance Abuse Services, DHHS was present but did not receive any questions from members. Senator Clark moved to accept the report and instruct staff to draft legislation consistent with the report recommendations. Motion seconded by Representative Carney. Motion carried.

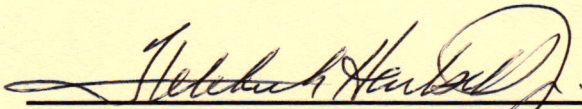
Senator Hartsell announced that the Douglas County School Report subcommittee met this morning and recommended draft legislation to the full committee.

Representative Howard announced that the full committee will meet Monday, May 5 at 1:00 PM in LOB 643 for the purpose of reviewing draft legislation to implement Program Evaluation Division recommendations accepted by the committee as well as legislation drafted at committee instruction as a result of reports by the State Auditor.

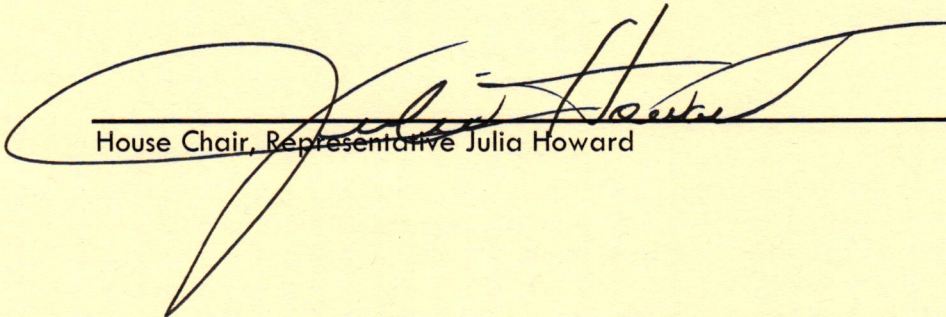


## Adjournment

With no further business, the committee adjourned.

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Senate Chair, Senator Fletcher Hartsell

A large, stylized handwritten signature in dark ink, appearing to read "Julia Howard", written over a horizontal line.

House Chair, Representative Julia Howard